

APELSCIDLA BOARD MEETING

TENTATIVE AGENDA

**Thursday, December 11, 2003
9:00 a.m. – CR4W**

**Department of Professional & Occupational Regulation
3600 West Broad Street
Richmond, Virginia 23230-4917
(804) 367-8514**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
 - A. September 10, 2003, APELSCIDLA Board Meeting
 - B. October 28, 2003, Architects Section Meeting
 - C. November 4, 2003, Professional Engineers Section Meeting
 - D. November 10, 2003, Landscape Architects Section Meeting
 - E. November 12, 2003, Land Surveyors Section Meeting
 - F. November 13, 2003, Interior Designers Section Meeting
 - G. September 10, 2003, Informal Fact-Finding Conference (Arch)
 - H. September 22, 2003, Informal Fact-Finding Conference (LS)
 - I. October 6, 2003, Informal Fact-Finding Conference (ID)
 - J. October 9, 2003, Informal Fact-Finding Conference
4. Public Comment Period*
5. Appointments:
 - A. 9:10 a.m. – Bradford W. Hill, File Number 2004-00496 (May) *See Tab 6*

Review Files

6. File Number 2004-00496 – Bradford W. Hill
IFF by May – Licensing
APPOINTMENT – Bradford W. Hill (Applicant)
7. File Number 2002-01549 – Richard Dale Hodges
Post-IFF Consent Order by Elkin – Disciplinary
8. File Number 2002-02786 – Monroe Grayson Chew, IV
IFF by Allen – Disciplinary

9. File Number 2002-00282 – Monroe Grayson Chew, IV
IFF by Allen – Disciplinary
10. File Number 2004-00495 – Kellam-Gerwitz Engineering, Inc.
IFF by May – Application
11. Consider Adoption of Proposed Regulations
12. Overview of the Alternative Dispute Resolution Process
13. Report from Photogrammetry Study Conducted by the Board for Professional and Occupational Regulation
14. Discussion of NCEES National Awards Nominations
15. Discuss Correspondence Regarding Chesapeake Bay Preservation Act Compliance Plan
16. Comprehensive Report of Enforcement Activity
17. Review of Board Financial Statements
18. Other Business
19. Adjourn

NEXT MEETING SCHEDULED FOR THURSDAY, MARCH 11, 2004

*Five minute public comment, per person, with the exception of any open disciplinary or application files.

Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-8514 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.